

Miami County Solid Waste District
Minutes for the September 20, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker and Shirley Mull.

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the August 16, 2010 meeting were presented. Greg Deeds motioned to accept the minutes as is, Craig Boyer seconded, motion passed.

The September 2010 financial statement was presented by Samantha Ward. The Peru Tribune bill was for an ad for Beautification Day. The bill from Saine Summers was for liability and workmen's comp insurance. The ToxCo bill was for our Big Green Box. The Wabash Valley bill was for the dumpsters used during Beautification Day. Samantha and Carla both had mileage reimbursements. The check to the Post Office was for 2,100 stamps to send out the late notices last month. Greg Deeds motioned to approve the financial report, Don Morris seconded, motion passed.

Samantha presented a wrap up of Beautification Day. There were 22 dumpsters used through all five sites. It was a rainy day and slower than it normally is. Don Morris questioned large loads of furniture being dumped into the dumpsters from R&B Contracting. Ron was unaware the crew at Converse was doing that and said it will stop.

Don Morris noted there is a lot of illegal dumping going on at the Converse recycling site. The items left outside the bin are making it look messy all the time. He suggested removing the Converse site January 1, 2011 and re-evaluating Converse in six months. At this time we do not have an ordinance for illegal dumping. The matter was tabled until a later date.

Samantha told the board that the Association of Indiana Solid Waste Districts was having their annual conference October 19 and 20. There are several sessions scheduled that would be informative and helpful to the district. Due to October 20 being the last Household Hazardous Waste Day for the year, Carla will not attend the conference. Samantha asked the board if she should drive down both days or stay overnight. Greg Deeds motioned to allow Samantha to attend the conference and stay one night at the Marten House which is attached to the conference center. Craig Boyer seconded, motion passed.

Samantha presented a proposal from Unique Management for billing services for next year. We are waiting on a proposal from Modern Graphics also. Jon Faust mentioned that Pitney Bowes is still interested in bidding.

Don Morris motioned to adjourn at 9:03 a.m., Tom Gustin seconded, motion passed.

Respectfully submitted,